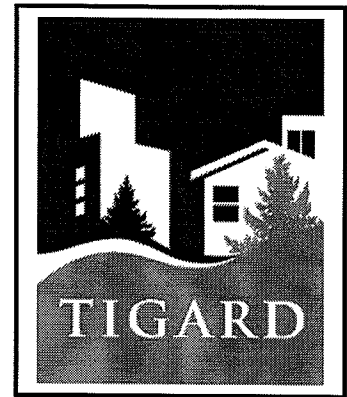




TIGARD CITY COUNCIL
MEETING

FEBRUARY 13, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A

TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION

- > Tigard Municipal Code Amendment Discussion regarding Solid Waste Management – Public Works Staff
- > Burnham Street Update – Community Development Staff
- > FY 07-08 Council Training – City Administration

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2) (e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard High School Student Envoy Jasmina Disdarevik
- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*

- 3.1 Approve Council Minutes for January 9, 2007
- 3.2 Receive and File:
 - 3.2.a November 14, 2006 Minutes of Joint Council Meeting with Lake Oswego
 - 3.2.b January 30, 2007 Fifth Tuesday Meeting Notes
 - 3.2.c Council Calendar
 - 3.2.d Tentative Agenda

- 3.3 Approve an Intergovernmental Agreement with Clean Water Services for the Preparation of a Sanitary Sewer Master Plan
 - 3.4 Approve Budget Amendment #12 for Sewer Master Plan Project Additional Funding
 - 3.5 Commend the Members of the Planned Development Code Review Committee for their Service and to Disband the Committee
 - 3.6 Authorize the Mayor to Renew a West Nile Virus Intergovernmental Agreement with Washington County
 - 3.7 Authorize the City Manager to sign a Settlement Agreement with the Business Software Alliance (BSA)
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4. ANNEXATION POLICY DISCUSSION
 - Staff Report: Community Development Staff
 5. COUNCIL LIAISON REPORTS
 6. NON AGENDA ITEMS
 7. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
 8. ADJOURNMENT